



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Thursday, July 2, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Thursday, July 2, 2009, 10:00 A.M.**

PRESIDENT

AMENDMENT TO BOARD MEETING SCHEDULE

ITEM #1

RATIFIED

The following item was previously approved by poll on June 16, 2009:

Transmitting a Communication, dated June 16, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting to conduct a poll for the purpose of changing the Cook County Board Meeting originally scheduled for Tuesday, July 7, 2009 to Thursday, July 2, 2009.

**08-R-469
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT STEELE AND LARRY SUFFREDIN,**

COUNTY COMMISSIONERS

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2009:

Tuesday, January 13, 2009	<u>Tuesday, July 7, 2009</u> <u>Thursday, July 2, 2009</u>
Wednesday, February 4, 2009	Tuesday, July 21, 2009
Wednesday, February 18, 2009	Tuesday, September 1, 2009
Wednesday, March 4, 2009	Wednesday, September 16, 2009
Tuesday, March 17, 2009	Tuesday, October 6, 2009
Wednesday, April 1, 2009	Tuesday, October 20, 2009
Wednesday, April 15, 2009	Wednesday, November 4, 2009
Tuesday, May 5, 2009	Wednesday, November 18, 2009
Tuesday, May 19, 2009	Tuesday, December 1, 2009
Tuesday, June 2, 2009	Tuesday, December 15, 2009
Tuesday, June 16, 2009	

PRESIDENT continued

AMENDMENT TO BOARD MEETING SCHEDULE continued

ITEM #1 cont'd

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken June 16, 2009 of the Board of Commissioners is as follows: 16 Yeas; and 1 Absent (Commissioner Gainer).

RESOLUTION

ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Health & Hospitals System is comprised of three public hospitals and numerous health clinics that provide care to the uninsured, the underinsured and those in need in Cook County and across northeastern Illinois; and

WHEREAS, like other public safety net hospitals across our country, the large majority of the system's patients are either Medicaid-eligible or uninsured; and

WHEREAS, the United States Congress has begun debate on national health care reform to ensure, as much as possible, that the people of the United States have the ability to obtain quality and affordable health care when needed; and

WHEREAS, this elected body fully supports the expansion of health care coverage to all in the 111th Congress of the United States of America; and

WHEREAS, the nation's public health infrastructure at all governmental levels must be strengthened with sustained funding to expand the delivery of effective preventive services; and

WHEREAS, hospitals across the United States of America that treat a large number of low-income patients qualify for "Disproportionate Share Hospital" (DSH) payments to compensate for higher-than-average costs generated by uninsured and underinsured patients; and

WHEREAS, the Cook County Health & Hospitals System is a major recipient of Medicaid Disproportionate Share funds, allowing it to remain the backbone of the safety net care network in northeastern Illinois, helping to pay for the uninsured and Medicaid underpayments in the Cook County Health & Hospitals System; and

WHEREAS, Medicaid Disproportionate Share payments have come under scrutiny by members of the United States Congress as an unnecessary component of health care reform; and

WHEREAS, proposals to eliminate or greatly reduce disproportionate share payments to hospitals have been offered during the debate on health care reform, including one to reduce the program by 75% by 2019.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners hereby urge the Honorable Members of the Illinois Congressional Delegation to reject all proposals to reduce Medicaid DSH cuts as part of health reform to ensure the stability of the fragile health care safety net system during this time of health reform transition; and

BE IT FURTHER RESOLVED, that the Illinois Congressional Delegation seek an evaluation of health reform and its impact on the Cook County Health & Hospitals System, including its uncompensated care costs and its Medicaid payments after a suitable period to determine what, if any, changes should be made to the Medicaid DSH program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the Honorable Members of the Illinois Congressional Delegation.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #3

APPROVED

Transmitting a Communication, dated June 22, 2009 from

EARLEAN COLLINS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (018-260 Account) to the Salaries and Wages of Regular Employees (018-110 Account).

Reason: This transfer is needed to cover the salaries of full-time staff.

Transfer of Funds from Account 018-260

Total	\$8,500.00
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Transfer of Funds to Account 018-110

Total	\$8,500.00
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ITEM #4

APPROVED

Transmitting a Communication, dated June 26, 2009 from

JERRY BUTLER, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the General and Contingent Expenses (018-890 Account) to the Office Supplies (018-350 Account).

Reason: Funding to continue ongoing office systems upgrade for equipment and business systems that will improve service and efficiency.

Transfer of Funds from Account 018-890

Total	\$5,600.00
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Transfer of Funds to Account 018-350

Total	\$5,600.00
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ORDINANCE AMENDMENTS

ITEM #5

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by:

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

ORDINANCE AMENDMENT

COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII, Section 2-586 of the Cook County Code is hereby amended as follows:

ARTICLE VII. ETHICS

Sec. 2-586. Newsletters, brochures, public service announcements, and promotional materials.

(a) County funds and resources may not be used by any elected County official to print or pay for the printing of any newsletters or brochures during the period beginning January February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning January February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.

(b) This section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and for any time thereafter that the elected County official remains a candidate for any office.

(d) The proper name or image of any elected official may not appear on any:

- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets; or
- (5) Stickers, if designed, paid for, produced, and/or distributed with public funds.

~~This subsection does not apply to existing inventories of items in stock on or before May 18, 2004.~~

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ITEM #6

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

ORDINANCE AMENDMENT

AMENDMENT TO THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-164 of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

Sec. 58-164. Motor vehicles, seizure and impoundment.

(a) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Owner of record of a vehicle means the recorded title holder.

(b) *Owner liability; exceptions.* The owner of record of any motor vehicle, which vehicle is used during the commission of any of the qualified violations as set forth in Section 58-165, shall be liable to the County for an administrative penalty of \$500.00 plus any towing and storage fees applicable under this division. Any such vehicle shall be subject to seizure and impoundment pursuant to this division. This subsection shall not apply if:

- (1) The vehicle used in the violation was stolen at the time and the theft was reported to the appropriate police authorities within 24 hours after the theft was discovered or reasonably should have been discovered; or
- (2) The vehicle is operating as a common carrier and the violation occurs without the knowledge of the person in control of the vehicle; or

(c) *Seizure and impoundment.* Whenever the Sheriff or his agent has probable cause to believe that a vehicle is subject to a seizure and impoundment pursuant to this division, the Sheriff shall provide for the towing of the vehicle to a facility controlled by the County or its agents. Before or at the time the vehicle is towed, the Sheriff shall notify any person identifying himself/herself as the owner of the vehicle or any person who is found to be in control of the vehicle at the time of the alleged violation of the fact of the seizure and of the alleged violation and of the vehicle owner's right to request a vehicle impoundment hearing to be conducted under this section. The Sheriff may issue rules and regulations related to this section for enforcement notification procedures and proper forms necessary for administration of this section.

(d) *Vehicle impoundment hearing.* Whenever the owner of record of a vehicle seized pursuant to this division makes a request in person and in writing for a vehicle impoundment hearing within ~~42~~ 48 hours after the seizure, a hearing officer of the County shall conduct the vehicle impoundment hearing within ~~24~~ 48 hours after the ~~seizure~~ request excluding ~~Saturdays~~, Sundays and legal holidays. All interested persons shall be given a reasonable opportunity to be heard at the vehicle impoundment hearing. The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is a type commonly relied upon by reasonably prudent persons in the conduct of their affairs. If, after the hearing, the hearing officer determines that there is probable cause to believe that the vehicle is subject to seizure and impoundment under Subsection (a), the hearing officer shall order the continued impoundment of the vehicle as provided in this division unless the owner of the vehicle posts with the County a cash bond in the amount of \$500.00 plus any applicable towing and storage fees.

(e) *Notification of impoundment; hearing scheduled; failure of owner to appear; determination; penalty.* Within ten days after a vehicle is seized and impounded pursuant to this division, the County shall notify by certified mail, return receipt requested, the owner of record of the date, time and location of a hearing that will be conducted pursuant to this division. The hearing shall be scheduled and held, unless continued by order of the hearing officer, no later than 30 days after the vehicle was seized. The hearing shall be conducted by a hearing officer of the County. All interested persons shall be given a reasonable opportunity to be heard at the hearing. If, after the hearing, the hearing officer determines by a preponderance of evidence that the vehicle violated this section and that none of the exceptions described in Subsections (b)(1) and (2) of this section applies, the hearing officer shall enter an order finding the owner of record of the vehicle civilly liable to the County for an administrative penalty in the amount of \$500.00. If the owner of record fails to appear at the hearing, the hearing officer shall enter a default order in favor of the County requiring the payment to the County of an administrative penalty in the amount of \$500.00. If the hearing officer finds that no such violation occurred, the hearing officer shall order the immediate return of the owner's vehicle or cash bond.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

(f) *Administrative penalty constitutes debt owing to County.* If an administrative penalty is imposed pursuant to this division, such penalty shall constitute a debt due and owing to the County. If a cash bond has been posted pursuant to this division, the bond shall be applied to the penalty. If a vehicle has been impounded when such a penalty is imposed, the County may seek to obtain judgment against the vehicle or enforce such judgment against the vehicle as provided by law. Except as provided otherwise in this division, a vehicle shall continue to be impounded until:

- (1) The penalty, plus any applicable towing and storage fees, is paid to the County, in which case possession of the vehicle shall be given to the person who is legally entitled to possess the vehicle; or
- (2) The vehicle is sold or otherwise disposed of to satisfy a judgment or enforce a lien as provided by law. If the administrative penalty and applicable fees are not paid within 30 days after an administrative penalty is imposed under Subsection (e) of this section against an owner of record who defaults by failing to appear at the hearing, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided for by law for the disposition of unclaimed vehicles. In all other cases, if the administrative penalty and applicable fees are not paid within 30 days after the expiration of time at which administrative review of the hearing officer's determination may be sought, or within 30 days after an action seeking administrative review has been resolved in favor of the County, whichever is applicable, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided by law for the disposition of unclaimed vehicles.

(g) Except as otherwise specifically provided by law or this ordinance, no owner, lien holder or other person shall be legally entitled to take possession of a vehicle impounded under this section until the civil penalty and fees applicable under this division have been paid. ~~However, whenever a person with a lien of record against an impounded vehicle has commenced foreclosure proceedings, possession of the vehicle shall be given to that person if the person agrees in writing to refund to the County the amount of the net proceeds of any foreclosure sale, less any amounts required to pay all lien holders of record, up to \$500.00 plus the applicable fees. Notwithstanding the foregoing, a lien holder shall be entitled to take possession of a vehicle impounded under this section by deferring payment of the civil penalty and fees applicable under this division upon submission of the following information to the Sheriff or his designated agent on a form provided for that purpose:~~

- (1) A copy of Certificate of Title or other competent evidence to demonstrate the filing of the lien with the Illinois Secretary of State or other applicable governmental entity which document shall be certified as a true and correct copy of such document under notary seal; and
- (2) A copy of the installment sales or loan agreement related to the vehicle which document shall be certified as a true and correct copy of such document under notary seal; and
- (3) A sworn statement that the owner/purchaser of the vehicle is in default and that the lien holder has a right under the agreement to repossess or otherwise foreclose on its lien and that it is repossessing and foreclosing on its lien; and
- (4) A notarized agreement to indemnify and hold harmless the County, the Sheriff and their agents for the release of the vehicle to the lien holder; and

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

(5) A written agreement in which the lien holder agrees that it shall conditionally pay to the County up to the sum of the civil penalty and fees applicable under this division from any "Surplus" upon the lien holder's receipt of the funds from the repossession sale of the vehicle pursuant to the Illinois Uniform Commercial Code. The amount of the "Surplus" shall be as defined pursuant to 810 ILCS 5/9-615. The written agreement shall further provide that in the event that the foreclosure sale does not yield enough to pay the full amount owed to the County, then the lien holder shall pay the County as much as is available from the surplus, if any, and the lien holder shall not have any further liability to the County for such sums. The written agreement shall further provide that if the lien holder is required to allow the owner/purchaser to redeem or reinstate the vehicle and/or contract under applicable law, than the amount of the civil penalty and fees applicable under this division shall be due and owing by the owner/purchaser as an expense of retaking, holding, preparing for disposition, processing or disposing as provided in 810 ILCS 5/9-615 and the lien holder shall collect such sum from the owner/purchaser and pay it to the County as a condition of allowing such redemption or re-instatement, unless the owner/purchaser presents a statement from the County or its agent showing that such sum or any part of it has been satisfied, waived or found inapplicable.

(h) Upon the request of a lien holder to obtain possession of a vehicle impounded under this section, the County, the Sheriff or their agent shall provide a lien holder with a statement setting forth the amount of the civil penalty and fees applicable under this division.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

RESOLUTIONS

ITEM #7

REFERRED TO THE COMMITTEE ON HEALTH & HOSPITALS #301494

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

REFORMING HEALTH CARE RESPONSIBLY

WHEREAS, experts from across the political spectrum agree that America's health system is unsustainable in its present form; and

WHEREAS, families in Cook County are presently confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, there are currently many reform measures under consideration in Washington, D.C. and it's important that any measure makes deliberate and responsible reforms to our healthcare system and reinforces the strength of American healthcare while addressing the shortcomings; and

WHEREAS, access to health care must be expanded by making health insurance more affordable and giving Americans more options and control over their health care decisions. Reform must improve the quality of care by focusing on prevention and wellness, employing technologies to reduce errors and promoting medical breakthroughs; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the operation of Cook County's safety net hospital and clinic system is nearly 40% of the Cook County operating budget.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board endorses reforms of the country's health care system that include:

1. Reducing health care costs and reducing Medicare and Medicaid fraud;
2. Expanding health care coverage;
3. Improving quality, promoting innovation and requiring greater accountability;
4. Ensuring each individual's personal ownership of medical records;
5. Allowing patients to choose their own doctors and preserving the doctor/patient relationship; and
6. Continuing support for Disproportionate Share Hospital's (DSH) that supports safety net hospitals.

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session; and

BE IT FURTHER RESOLVED, that copy of this Resolution be tendered to the Illinois Members of the U.S. Congress.

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ITEM #8

REFERRED TO THE COMMITTEE ON HEALTH & HOSPITALS #301495

Transmitting a Communication, dated June 24, 2009 from

ROBERTO MALDONADO, County Commissioner

Re: A Resolution Urging Immediate Passage of Comprehensive Federal Health Reform Legislation

submitting a Resolution supporting passage of comprehensive federal health reform to restore the partnership between counties and the federal government and ensure access to affordable, quality health care for all. The National Association of County Officials' (NACo) Health Steering Committee, of which I am a member, approved the report, *Restoring the Partnership for American Health: Counties in a 21st Century Health System* (submitted), at the NACo Legislative Conference in March. The recommendations of that report are incorporated in this resolution.

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-sponsored by

JOSEPH MARIO MORENO, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

PROPOSED RESOLUTION

A RESOLUTION URGING IMMEDIATE PASSAGE OF COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION

WHEREAS, experts from across the political spectrum agree that America's health system is "broken" and unsustainable in its present configuration; and

WHEREAS, families in Cook County are experiencing this crisis right now, confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles, and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, millions of Americans do not have health coverage, or have inadequate coverage and as our economic challenges multiply, the problem of health care access grows, further straining counties' capacity to provide care for the uninsured, underinsured and medically indigent; and

WHEREAS, according to 2007 U.S. Census Bureau data, 1.2 million individuals living in the City of Chicago and the surrounding Metropolitan Area are uninsured, and while the majority of these individuals are working, fully 41% earn just \$25,000 or less and they cannot afford private health coverage; and

WHEREAS, county officials are elected to protect the health and welfare of their constituents; and

WHEREAS, Cook County's Health & Hospitals System is the largest provider of indigent care in the County and the State, currently spending more than half - 55.5% - of its total expenditures in delivering care to the uninsured who do not have the ability to pay for their medical services. As such, the County does not receive payment for the overwhelming majority of this care, but, rather, it is subsidized by County taxpayers; and

WHEREAS, the National Association of Counties (NACo) Health System Reform Working Group, appointed by President Don Stapley in July 2008 and chaired by President-Elect Valerie Brown, has held three regional hearings to explore the health crisis and to hear what county officials believe should be done about it and has summarized its findings in *Restoring the Partnership for American Health: Counties in a 21st Century Health System* which was approved and adopted by resolution of the NACo Health Steering Committee and Board of Directors on March 9, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners endorses NACo's health reform principles, as summarized in *Restoring the Partnership for American Health: Counties in a 21st Century Health System*; namely, that reform legislation should:

- a. restore the partnership between county and federal governments;
- b. provide access to affordable, quality health care to all;
- c. invest in public health, including health promotion and disease and injury prevention;
- d. stabilize and strengthen the local health care safety net system, especially Medicaid and Disproportionate Share Hospital (DSH) payments;
- e. invest in the development of the health professional and paraprofessional workforce;
- f. ensure that county health agencies have the resources to meaningfully use health information technology;
- g. enable elderly and disabled persons to receive the services they need in the least restrictive environment; and
- h. reform the delivery and financing of health services in the jail system.

BE IT FURTHER RESOLVED, that the Board strongly urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #9

APPROVED

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY and JOAN P. MURPHY, County Commissioners

RESOLUTION

SUPPORTING A COOPERATIVE AGREEMENT WITH THE VILLAGE OF OAK LAWN

WHEREAS, the Cook County Highway Department was established in 1913 by the State of Illinois upon approval of the first officially recorded County highway system maps, and is currently the largest county based system in the Midwest; and

WHEREAS, the Cook County Highway Department has jurisdictional authority over 557 center line miles of highway; and

WHEREAS, portions of Central Avenue in the Village of Oak Lawn, 11th County District, are under the jurisdictional authority of the Cook County Highway Department; and

WHEREAS, the Village of Oak Lawn has a population of 57,000 residents, and traffic density along Central Avenue has increased significantly in conjunction with residential and commercial growth along the corridor; and

WHEREAS, the increased traffic requires additional safety measures at key intersections, including the intersection of Central Avenue and Southwest Highway; and

WHEREAS, the Board of Trustees of the Village of Oak Lawn has unanimously adopted a Resolution in support of a reconstructed intersection at Central Avenue and Southwest Highway, with dedicated left turn lanes and protected left turn phase traffic control signals; and

WHEREAS, according to the National Highway Traffic Safety Administration, 13% of all auto-related injuries involve left turn collisions; and

WHEREAS, a study by the Department of Transportation in the State of Kentucky determined that installing left turn phase traffic control signals reduces the collision rate by 70% at intersections with dedicated turning lanes; and

WHEREAS, the Village of Oak Lawn has agreed to commission an engineering study to determine the feasibility of a redesigned intersection at Central Avenue and Southwest Highway, and has further agreed to fund 50% of the cost to complete the study.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby direct the Superintendent of the Cook County Department of Highways to work cooperatively with the Village of Oak Lawn in determining the feasibility of installing dedicated turning lanes and left turn phase traffic control signals at Central Avenue and Southwest Highway; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County supports and concurs with federal grant applications submitted by the Village of Oak Lawn to obtain funding for engineering and construction costs related to this proposed project.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10

WITHDRAWN (PLEASE SEE NEW ITEM #10)

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, County Commissioner

Co-Sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

WHEREAS, the Director of Facilities Management James D'Amico saw an inefficient maintenance process that was both costly and created a sub-optimal living and working situation for the 400-plus juveniles and the employees at the Juvenile Temporary Detention Center; and

WHEREAS, the Director of Facilities Management and his team of managers and trades devised a comprehensive and proactive approach termed "The Building Team Initiative Program"; and

WHEREAS, previous to the initiation of the Build Team Initiative Program, Facilities Management was able to address sixty work orders over four to five weeks including a high number of emergency orders; and

WHEREAS, now the number of emergency work orders has been significantly reduced and every Juvenile Temporary Detention Center living area receives regular team maintenance increasing the quality of life for juveniles and employees; and

WHEREAS, the level of cooperation between the Department of Facilities Management and the Juvenile Temporary Detention Center is very high and both Juvenile Temporary Detention Center management and the court appointed monitor are very pleased with the results of the Build Team Initiative Program; and

WHEREAS, this innovative and effective program was recognized for commendation by the National Association of Counties; and

WHEREAS, the Cook County Board of Commissioners would like to congratulate the Department of Facilities Management for this innovative and effective program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, does hereby congratulate the Director of Facilities Management and his team for this honor.

* * * * *

ITEM #11

DEFERRED

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

JERRY BUTLER, County Commissioner

PROPOSED RESOLUTION

HONORING ONE OF CHICAGO'S VERY OWN WARNER SAUNDERS

WHEREAS, Warner Saunders was born in Chicago, Illinois; and

WHEREAS, Warner Saunders received his Bachelor or Arts Degree from Xavier University and his Masters of Arts from Northeastern University; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11 cont'd

WHEREAS, Warner Saunders joined the NBC 5 Chicago news team in June 1980 after being apart of the WBBM-TV Channel 2 News team where he had been Director of Community Affairs and host of the *Common Ground* program; and

WHEREAS, being a part of Chicago NBC news Warner Saunders served in various capacities in the news room including Sports Anchor/Reporter from 1982-1989, he hosted *Warner* NBC 5 Chicago's public affairs talk show from 1983-1990 and most recently considered to be one of Chicago's premier news reporters co-anchoring Chicago's 6p.m. and 10p.m. newscasts; and

WHEREAS, Warner Saunders career in journalism spans more than 25 years. He has been honored with two of Chicago broadcasting's most prestigious awards: a 1993 induction to the Chicago Journalism Hall of Fame and the Chicago Academy of Television Arts and Science's Silver Circle; and

WHEREAS, Warner Saunders is a past president of the Chicago Association of Black Journalists and a recipient of the 1999 Hull House Jane Addams award for his commitment and service to the community; and

WHEREAS, Warner Saunders is the winner of 18 Chicago Emmy Awards in news and programming. He won a 2002 Emmy for *NBC 5 Presents: Chicago's Millennium Celebration* and a 2002 Chicago Midwest Emmy for *NBC 5 Presents: The LaSalle Bank Chicago Marathon*.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 million residents of Cook County do extend warm and heartfelt congratulations to Mr. Warner Saunders on his retirement and his commitment to reporting the news with honesty and integrity; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Mr. Warner Saunders.

* * * * *

ITEM #12

APPROVED

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

JERRY BUTLER, TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

HONORING THE CAREER AND ACHIEVEMENTS OF ART NORMAN

WHEREAS, Art Norman began his broadcasting career in 1969 as a television engineer at WCCB TV in Charlotte, North Carolina; and

WHEREAS, Art also worked at WPCQ-TV and WSOC-TV in Charlotte, North Carolina and later went on to work for WMAR-TV in Baltimore, Maryland as a reporter and weekend anchor; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #12 cont'd

WHEREAS, Art Norman has worked at NBC 5 Chicago since July 1982 where he began as a general assignment reporter; and

WHEREAS, Art Norman recently co-anchored the NBC 5 morning news and continued to report on featured stories from communities throughout the Chicago land area; and

WHEREAS Art Norman has received many honors and accolades for journalistic excellence throughout his career. His honors include a 1986 Emmy Award, a 1987 Wilbur Award given by the Religious Public Relations Council for *Giving God the Glory* a documentary tracing Chicago's gospel history; a national Investigative Reporters and Editors Award and in 1992-1993 the Associated Press Award for "Best Investigative Reporting" to name a few; and

WHEREAS, Art Norman has been involved in the community through various organizations. He is a spokesman for the United Negro College Fund whose motto is "A mind is a terrible thing to waste", additionally he serves as an on-air host of their telethon. Art is also a member of the distinguished Omega Psi Phi Fraternity.

NOW, THEREFORE, BE IT RESOLVED, that I. Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 million residents of Cook County extend warm and heartfelt congratulations to Mr. Art Norman on his retirement and for reporting the news with honesty and integrity; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Mr. Art Norman.

CONSENT CALENDAR

ITEM #13

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 24 Consent Calendar items for the July 2, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board Of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a true man of God, Reverend B.T. Blumenberg, from our midst; and

WHEREAS, Reverend Blumenberg was born on January 1, 1921 to Mr. Willie and Mrs. Rowena (Anderson) Blumenberg in Greenwood, Mississippi; and

WHEREAS, Reverend Blumenberg was educated in the Greenwood Public School System in Greenwood, Mississippi, and additionally read extensively both the bible and books that enhanced his biblical knowledge; and

WHEREAS, at the age of nine, Reverend Blumenberg accepted Christ into his life at the Mount Calvary Missionary Baptist Church in Morgan City, Mississippi; and

WHEREAS, in his early 20s, he was called by God to become a Minister of the Gospel, and subsequently Reverend Blumenberg served at nine Churches in the State of Mississippi; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #1 cont'd

WHEREAS, on October 25, 1952, Reverend Blumenberg married Hattie Clay, and to their union were born thirteen children; Reverend Blumenberg and his wife trained their children to become God fearing, productive men and women; and

WHEREAS, Reverend Blumenberg and his family were led and directed by God to move to Chicago; in 1956 Major Robeson brought Reverend Blumenberg to the Greater White Stone Missionary Baptist Church where, soon after, he became its Pastor and Spiritual Leader; after fifty-two years of service he was named Pastor Emeritus; and

WHEREAS, Reverend Blumenberg established a life-long Christian fellowship with many other churches and pastors in the Chicago area, as well as in Iowa, Michigan and Nebraska; and

WHEREAS, Reverend Blumenberg was a tower of strength for his congregates and a loving and caring individual to those whom he knew.

NOW, THEREFORE, BE IT RESOLVED, that Reverend B.T. Blumenberg's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend B.T. Blumenberg.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called Mrs. Nancy Ellen Hatch Howery from our midst; and

WHEREAS, Mrs. Howery was born on September 8, 1954; and

WHEREAS, Mrs. Howery received her education at Bryant and Riis Elementary Schools and Crane High School; and

WHEREAS, Mrs. Howery accepted Christ at an early age and was baptized by her father at the Shiloh Missionary Baptist Church; and

WHEREAS, Mrs. Howery was an active member of Commonwealth Missionary Baptist Church and New Mount Pilgrim Missionary Baptist Church; she devoted herself to a number of ministries, including Ushers, Choir and Missions; Mrs. Howery loved church and the friends she made there; and

WHEREAS, Mrs. Howery's true love was Milton T. Howery, with whom she had recently celebrated thirty-three years of marriage; they raised three sons, Milton Terrance, Marcus Eli and Matthew Nathaniel whom she loved, cherished and nurtured; and

WHEREAS, Mrs. Howery was active in civic affairs, and received a number of awards for her service to the community; a volunteer at Victor Herbert Grade School, she was highly instrumental in obtaining a \$10,000.00 grant for improvements to Herbert Park; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #2 cont'd

WHEREAS, Mrs. Howery's vocational pursuits utilized her natural proclivity for caring for others; she worked as a home health care aide for several years, and more recently as a desk clerk for Lakefront Mercy Housing; she thrived on her work helping seniors and the disabled; and

WHEREAS, Mrs. Howery leaves to mourn her husband, Milton T. Howery; three sons, Milton Terrance (Verina), Marcus Eli (Jessica) and Matthew Nathaniel; one brother-in-law, George Howery (Luvone); two grandchildren, Terrell and Brittni; six sisters, Rhoda, Jean, Joan, Joyce, Anna Lucinda, Jennie Faye and Josephine Frances; one brother, Dr. Marshall Elijah Hatch (Priscilla); an aunt, Mary Pullins; an uncle, Levi Howery; a godmother, Mother Rosetta Simpson; and nieces, nephews, cousins, godchildren and many other family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Nancy Ellen Hatch Howery's memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Nancy Ellen Hatch Howery, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Sam J. Farina from our midst; and

WHEREAS, Sam J. Farina was the beloved husband of Kathleen (nee Regillio); and

WHEREAS, Sam J. Farina was the loving father of Debbie Rana, Joseph (Sarah), Sam (Josephine) and Nicole (Eugene) Williams; and

WHEREAS, Sam J. Farina was the fond grandfather of Lucia, Luke, Nicolette, Sammy, Jr., Stevie, Anna, Frankie, Santino and Vinnie; and

WHEREAS, Sam J. Farina was the dear brother of Anthony (Joyce), Rosanne Walters and Francesca (Darrell) Kelly, and fond uncle of many; and

WHEREAS, all who knew him will attest that Sam J. Farina was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sam J. Farina, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sam J. Farina, that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, each year on June 23, the world honors the enduring Olympic spirit by staging events and celebrations around the world; and

WHEREAS, June 23, 2009 marks the 115th anniversary of the birth of the International Olympic Committee and the modern Olympic games; and

WHEREAS, communities all across the Nation are planning festivities featuring athletic events with appearances by Olympians and Paralympians; and

WHEREAS, the Village of Orland Park will join communities across this great nation in celebrating International Olympic Day with events including athletic demonstrations, guest speakers and a fun walk; and

WHEREAS, the program will feature guest speakers Hope Lewellen, a 2008 Silver Medalist for the U.S. Women's sitting volleyball team Paralympics games in Beijing, China and Orland Park resident Brittany Dircks, a national and international trampoline competitor and gymnast.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby stand in support of the Village of Orland Park in their celebration of International Olympic Day; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Orland Park.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #5 cont'd

RESOLUTION

HONORING TODD C. WESSELL, THE AUTHOR OF *THE ONE AND ONLY*

WHEREAS, after sixteen years and 80,000 words later, in honor of his great uncle, the journey to tell the full story of one of America's most remarkable athletes has reached a milestone; and

WHEREAS, the lifetime story of Northwestside Chicago native Charles W. "Chic" Harley was known as a wonder in early 20th century football a "triple treat" at Ohio State University who excelled in running, passing and kicking; and

WHEREAS, how this three-time All-American, four sport letterman, lit up the nation's gridirons that led to the building of the school's famed "horseshoe" stadium; and

WHEREAS, this bashful and modest man, who weighed only 158-pounds in the prime of his career, became the top recruit and co-owner of the team that became known as the Chicago Bears; and and

WHEREAS, sadly, certain factors profoundly altered Harley's future, which triggered a lifetime of emotional challenges; and

WHEREAS, how "Chic", with the loving help and support of family members and friends closest to him, dealt with the tragic consequences of mental illness until his passing in 1974.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of Cook County to express official personal gratitude and acknowledgement to Todd C. Wessell, author; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy there of be transmitted as a testimonial of the high esteem and praise to Todd C. Wessell by the Members of the Board of Commissioners.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909 Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #6 cont'd

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the American Legion was chartered by Congress in 1919 as a patriotic, mutual-help, wartime veteran's organization whose mission is to support the American Legion and its programs for veterans, young people and the community by providing for today's needs while being advocates for a brighter future; they also work to advance the understanding of patriotism and the responsibility of citizenship and to promote individual integrity and family values.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the American Legion which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #7 cont'd

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, AMVETS has been proudly serving our American Veterans since 1945 to increase public awareness, to support veteran's issues and to affect a call to action by all citizens on behalf of our veterans.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to AMVETS which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #8 cont'd

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Catholic War Veterans of the United States of America, Inc., founded in 1935, is the preeminent, national, veterans service organization representing the Catholic military veterans of our Nation; the Catholic War Veterans of the United States of America, Inc. is the only Catholic organization to have been granted an official charter by the U.S. Congress; the Catholic War Veterans of the United States of America, Inc. is a private, non-profit organization recognized by the Internal Revenue Service under IRC 501(c) 4.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Catholic War Veterans of the United States of America, Inc. which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

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CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #9 cont'd

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Coalition of Veterans Organizations, strives to work with all veteran organizations to educate veterans on issues related to health care, Veterans Administration benefits, and employment opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Coalition of Veterans Organizations which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

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CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #10 cont'd

WHEREAS, the Disabled American Veterans Organization, made up exclusively of men and women disabled in our nation's defense, is dedicated to the single purpose of building better lives for our entire nation's disabled veterans and their families.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Disabled American Veterans Organization which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Filipino American Veterans Association endorses fellowship and unity among Filipino and American veterans, provides moral support and assistance to the sick, distressed or deceased members, maintains a scholarship program for qualified immediate dependents of members, seeks to improve communication among veterans and networks with veteran organizations, strives to be an active voice to protect veterans rights, benefits, and entitlement, and supports participation in community, military-oriented projects.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #11 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Filipino American Veterans Association which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

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CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Italian American War Veterans Organization provides aid and assistance to veterans and their families, while fostering, encouraging, and promoting social, civic, historical, athletic, patriotic, musical, and scientific activities and affairs to stimulate a feeling of mutual devotion, helpfulness, and comradery among all veterans, spouses, and survivors.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #12 cont'd

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Italian American War Veterans Organization which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

CC ITEM #13

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Jewish War Veterans work to encourage the doctrine of universal liberty, equal rights, and full justice to all men and women; to combat the powers of bigotry and darkness; to preserve the spirit of comradery by mutual helpfulness to veterans and their families; to cooperate with and support existing educational institutions; to establish educational institutions; and to foster the education of ex-servicemen and ex-servicewomen.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Jewish War Veterans organization which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #14

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Korean War Veteran Association's mission is to defend our Nation, care for our veterans, perpetuate our legacy, remember the missing and fallen, maintain their memorials, support a free Korea, rendering service and comfort to bereaved families of fellow veterans in time of need, while respecting the rights of others in regard to politics, sex, race, religion, and ethnic background.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Korean War Veteran Association which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #15

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, members of the Marine Corps League join together in fellowship for the purpose of preserving the traditions and promoting the interests of the United States Marine Corps banding together those who are now serving in the United States Marine Corps and those who have been honorably discharged from that service so that they may effectively promote the ideals of American freedom and democracy; voluntarily aiding and rendering assistance to all Marines and former Marines and to their widows and orphans; and to perpetuate the history of the United States Marine Corps by fitting acts to observe the anniversaries of historical occasions of particular interest to Marines.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Marine Corps League which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #16

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Mexican American Veterans Association's mission is to provide educational and cultural entertainment to meet the needs of veterans; furthermore, the organization provides scholarships, book grants and family entertainment to members of the Mexican American community through the operations of a community facility.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Mexican American Veterans Association which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #17

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Military Order of the Purple Heart Service Program, a Congressionally chartered veterans service organization, exists to assist all veterans in working with veterans assistance by filing claims for the many benefits that are available; the program provides veteran benefits experts at various veterans administration regional offices, hospitals, vet centers, and state and county veterans facilities; the Military Order of the Purple Heart commemorates the extraordinary sacrifices of America's servicemen and servicewomen who were killed or wounded in combat.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Military Order of the Purple Heart Service Program which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #18

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Navy Club is a not-for-profit institution whose purpose is to foster professional development, education, well-being and camaraderie among its members and their families; the Navy Club is dedicated to the preservation and heritage of the past and to conveying these values to future generations.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to The Navy Club which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #19

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the National Women Veterans United (NWVU) is a not-for-profit local network of women veterans who served in the United States Armed Forces, whose mission is to educate women veterans regarding their federal, state and local Veterans Administration benefits and entitlements, while assisting women in accessing health care, education, employment and available resources.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the National Women Veterans United which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #20

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, Paralyzed Veterans of America works to maximize the quality of life for its members and all people with spinal cord injury/disease as a leading advocate for health care, spinal cord injury/disease research and education, veterans' benefits and rights, accessibility and the removal of architectural barriers, the establishment of sports programs, and disability rights.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Paralyzed Veterans of America which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #21

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Polish Legion of American Veterans are committed to the ideals of patriotism, charity and volunteerism through allegiance to our Country, honor of our Country's standards and aids in the rehabilitation of disabled veterans; to dedicating time and effort to ensure that no benefits are denied to those who served their Country; and to support legislation intended for those who earned the right to the benefits being considered.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Polish Legion of American Veterans which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #22

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Veterans of Foreign Wars has a rich tradition of enhancing the lives of millions through community service programs and special projects, from providing free phone cards to our Nation's active-duty military personnel to raising money for the World War II memorial; the VFW has a motto of "honoring the dead by helping the living."

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Veterans of Foreign Wars which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #23

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Vietnam Veterans of America (VVA) founded in 1978, is the only national Vietnam veterans' organization that is Congressionally chartered and exclusively dedicated to Vietnam-era veterans and their families; the VVA promotes and supports the full range of issues important to Vietnam veterans.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Vietnam Veterans of America which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #13 cont'd

CC ITEM #24

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING GEORGE CARPENTER

WHEREAS, George Carpenter retired as Chief of Police of the Wilmette Police Department on June 25, 2009 after 35 years of service to the community of Wilmette; and

WHEREAS, George Carpenter has faithfully and capably served the residents of the Village of Wilmette and worked tirelessly to promote a positive bond between the community and his department; and

WHEREAS, George Carpenter spent his entire career working for the Wilmette Police Department, beginning in 1973; and

WHEREAS, George Carpenter was appointed chief in 1991, and during his tenure, he worked with the Wilmette Board of Fire and Police Commissioners to require a four-year college degree as a prerequisite for beginning officers; raised the age limit for new recruits from 35 to 45; and made other improvements to the review process; and

WHEREAS, George Carpenter has worked to improve the diversity of the Wilmette Police Department in order to make the force more effective and representative of the people they serve; and

WHEREAS, George Carpenter's skill and ability was shown in 2005 when the Village of Wilmette faced a murder in its downtown, and his steady leadership and command served to reassure the public of their safety; and

WHEREAS, at his retirement celebration, George Carpenter was lauded by representatives of the FBI, Cook County agencies, and county and municipal officials; and

WHEREAS, upon his retirement from the Wilmette Police Department, Cook County owes a debt of gratitude to Chief George Carpenter for his inspiring and successful public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby congratulate Chief George Carpenter on his retirement from the Wilmette Police Department and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Chief George Carpenter as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #14

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Legislation, Intergovernmental & Veterans Relations..... Meeting of July 2, 2009

APPROVED

Finance..... Meeting of July 2, 2009

APPROVED

***Note:** At this meeting Comm. No. 298818 - An Ordinance regarding Contract Management was approved (Ordinance No. 09-O-41).

***Note:** At this meeting Comm. No. 300826 - An Ordinance amending the Assessor's Commercial Industrial Manual Fee was approved (Ordinance No. 09-O-42).

Zoning & Building..... Meeting of July 2, 2009

APPROVED

Roads & Bridges Meeting of July 2, 2009

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM
CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

ITEM #15

APPROVED

Transmitting a Communication, dated June 22, 2009 from

MICHAEL PUISIS, D.O., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$157,487.00 from the AIDS Foundation of Chicago, Chicago, Illinois, for the continued funding of two (2) case manager positions in the HIV/AIDS program.

The authorization to accept the previous grant was given on July 1, 2008 by the Cook County Board of Commissioners and on December 5, 2008 by the Cook County Health & Hospital System Board in the amount of \$144,977.00.

Estimated Fiscal Impact: None. Grant Award: \$157,487.00. Funding period: April 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of Thursday, June 4, 2009.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #16

RECEIVED AND FILED

Transmitting a Communication, dated June 16, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report as of May 2009 with updates for the Animal Control Department.

BUREAU OF FINANCE

ORDINANCE

ITEM #17

APPROVED

Transmitting a Communication, dated June 25, 2009 from

JOSEPH M. FRATTO, Chief Financial Officer, Bureau of Finance

transmitting herewith for your consideration is a Proposed Ordinance designating a recovery zone in and for the County of Cook, Illinois.

On September, 17 2008, the Board of Commissioners adopted an ordinance authorizing one or more series of general obligation bonds (the “*Master Bond Ordinance*”) to finance, among other things, the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project (said portion of the proposed bonds being the “*Project Bonds*”).

On February 17, 2009, the Congress of the United States enacted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”), which authorizes the issuance of “build America bonds.” “Build America bonds” are eligible for a direct payment by the United States Treasury to the issuer of 35% of the interest coming due on the bonds.

On June 8, 2009, the Board amended the Master Bond Ordinance to provide for the designation of some or all of the Project Bonds as “build America bonds” so as to receive the 35% subsidy.

The Stimulus Act also provides that if certain requirements are met, “build America bonds” can be further designated as “recovery zone economic development bonds.” “Recovery zone economic development bonds” are eligible for a direct payment by the United States Treasury to the issuer of 45% of the interest due on the bonds instead of the otherwise applicable 35%.

To designate “build America bonds” as “recovery zone economic development bonds” the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer a portion of a nationwide volume limitation and (ii) the issuer to have designated a “recovery zone,” in each case prior to issuing the bonds.

On June 12, 2009, the Secretary of the United States Treasury awarded the County an allocation of \$131,209,000 for “recovery zone economic development bonds.”

On June, 18 2009, the County entered into a bond purchase agreement providing for the issuance on July 7, 2009, of \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America Bonds - Direct Payment) (the “Series 2009B Bonds”), which are eligible to receive the 35% subsidy.

To designate a portion of the Series 2009B Bonds as “recovery zone economic development bonds” in order to receive a 45% subsidy for that portion (instead of the otherwise applicable 35% subsidy), the Board is now requested to designate a recovery zone, as provided in the proposed Ordinance.

Please note, the County also received an allocation of \$196,814,000 for “recovery zone facility bonds,” a new category of tax-exempt bonds (similar to industrial development revenue bonds). Designation of the recovery zone is also a condition precedent to the issuance of such bonds, should the County decide to do so at a later date.

Approval of the Ordinance designating the County of Cook a recovery zone is hereby requested.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

An Ordinance Designating a Recovery Zone in and for The County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the “*Corporate Authorities*”) of The County of Cook, Illinois, (the “*County*”), on the 17th day of September, 2008, adopted an ordinance authorizing the issuance of one or more series of general obligation bonds of the County (the “*Master Bond Ordinance*”) to provide for the payment, *inter alia*, of certain capital expenditures in and for the County; and

BUREAU OF FINANCE continued

ORDINANCE continued

ITEM #17 cont'd

WHEREAS, in order to assist state and local governments in financing capital projects at lower borrowing costs and to stimulate the economy and create jobs, on the 17th day of February, 2009, the Congress of the United States enacted the American Recovery and Reinvestment Act of 2009 (the "Stimulus Act") which act authorizes, *inter alia*, the issuance of "build America bonds" for the payment of capital expenditures; and

WHEREAS, if such bonds meet certain conditions as set forth in the Stimulus Act, "build America bonds" are eligible for a direct payment by the United States Treasury to the issuer of thirty-five percent (35%) of the interest coming due thereon, thereby affording potential economic benefits to the issuer of such bonds; and

WHEREAS, on the 2nd day of June, 2009, the Corporate Authorities amended the Master Bond Ordinance specifically to authorize the issuance of one or more series of the County's general obligation bonds as "build America bonds;" and

WHEREAS, on the 18th day of June, 2009, the County entered into a bond purchase agreement for \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America - Direct Payment) (the "Series 2009B Bonds"), which bonds are to be issued on July 7, 2009, and all of which bonds qualify as "build America bonds" that are eligible for a direct payment to the County by the United States Treasury of thirty-five percent (35%) of the interest coming due thereon; and

WHEREAS, a bond that qualifies as a "build America bond" under the Stimulus Act may further qualify to be designated as a "recovery zone economic development bond;" and

WHEREAS, bonds which are designated prior to their issuance by the issuer as "recovery zone economic development bonds" are eligible for a direct payment by the United States Treasury to the issuer of forty-five percent (45%) of the interest coming due thereon instead of the thirty-five percent (35%) otherwise payable; and

WHEREAS, the Stimulus Act also authorizes the issuance of "recovery zone facility bonds," which are a new category of exempt facility bonds eligible to be issued as tax exempt bonds under the Internal Revenue Code of 1986, as amended, and which, although they are not eligible for a direct payment by the United States Treasury to the issuer of an interest subsidy, nevertheless afford certain potential economic benefits to the issuer of such bonds; and

WHEREAS, pursuant to the Stimulus Act the proceeds of recovery zone economic development bonds must be used to pay for one or more "qualified economic development purposes" in a "recovery zone" designated by the issuer, each as defined in the Stimulus Act; and

WHEREAS, "qualified economic development purposes," as defined in the Stimulus Act, include expenditures for public infrastructure and construction of public facilities; and

WHEREAS, "recovery zone" is defined in the Stimulus Act as an area (i) having significant poverty, unemployment, rate of home foreclosures or general distress, (ii) which has been designated by the issuer as economically distressed by reason of military base closure or realignment pursuant to the Defense Base Closure and Realignment Act of 1990, or (iii) which had been designated as an empowerment zone or a renewal community on the date the Stimulus Act was enacted; and

WHEREAS, the Stimulus Act further requires that recovery zone economic development bonds and recovery zone facility bonds can only be issued by a State or local government pursuant to an allocation by the Secretary of the Treasury (the "Secretary") of a portion of a nationwide volume limitation; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, in each case as approved to date by action of the Corporate Authorities, include capital expenditures for public infrastructure and construction of public facilities, and therefore said projects qualify as "qualified economic development purposes" under the Stimulus Act; and

WHEREAS, the Corporate Authorities are generally familiar with the conditions now extant in the County; and

BUREAU OF FINANCE continued

ORDINANCE continued

ITEM #17 cont'd

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that the County has experienced and is now experiencing significant poverty, unemployment, rate of home foreclosures and general distress (being, generally, the "*Recovery Zone Conditions*"), with a resulting decline of the County which impairs the value of private investments and threatens the sound growth of the County and threatens the health, safety, morals and welfare of the public; and

WHEREAS, on the 12th day of June, 2009, the Secretary released Notice 2009-50, which sets forth the maximum amounts of recovery zone economic development bonds and recovery zone facility bonds that may be issued by each State, county and large municipality under the Stimulus Act; and

WHEREAS, the Secretary has awarded the County an allocation of \$131,209,000 for recovery zone economic development bonds (being the "*Recovery Zone Economic Development Bond Allocation*") and an allocation of \$196,814,000 for recovery zone facility bonds; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that in order to promote and protect the value of private investments in and the sound growth of the County and the health, safety, morals and welfare of the public that such Recovery Zone Conditions must be ameliorated; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby is, determined that the use of the several incentives available to the County under the Stimulus Act may be advisable and necessary to ameliorate the Recovery Zone Conditions; and

WHEREAS, pursuant to the Stimulus Act the County's authorization to use its allocations for and to issue recovery zone economic development bonds and recovery zone facility bonds is scheduled to expire on December 31, 2010; and

WHEREAS, in order to avail itself of the benefits of the Stimulus Act, including, specifically, the right to receive the forty-five percent (45%) direct interest payment subsidy from the United States Treasury for recovery zone economic development bonds, the Corporate Authorities hereby expressly determine that it is desirable and for the best interests of the citizens of the County that (i) the County be designated as a recovery zone and (ii) to the extent and as determined possible under the Stimulus Act, the Recovery Zone Economic Development Bond Allocation be applied to the Series 2009B Bonds, all in accordance with and as provided in the Stimulus Act.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers. as follows:

Section 1. Findings. The Corporate Authorities hereby expressly determine that there exist conditions, including significant poverty, unemployment, rate of home foreclosures or general distress, which cause the County to be subject to designation as a recovery zone under the Stimulus Act.

Section 2. Recovery Zone Designated. The County of Cook, Illinois, is hereby designated as a recovery zone for all purposes of and as provided in the Stimulus Act.

Section 3. Invalidity of Any Section. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 4. Superseder and Effective Date. All ordinances, resolutions, motions or orders in conflict herewith be, and the same hereby are, repealed to the extent of such conflict, and this ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and approval as provided by law.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #18

RECEIVED AND FILED

Transmitting a Communication, dated May 7, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Subject: 2nd Quarter Performance Reporting

submitting herewith is a copy of the 2nd Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and Citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACT ADDENDUM

ITEM #19

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to extend for one (1) month, Contract No. 07-84-225 with Office Depot, Inc., Carol Stream, Illinois, for the purchase of office supplies.

Reason: This extension is necessary in order to provide using departments with office supplies, pending award of the new contract for office supplies on July 21, 2009. Approximately \$100,000.00 remains on this contract. The expiration date of the current contract was June 29, 2009.

Estimated Fiscal Impact: None. Contract extension: June 30, 2009 through July 29, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BID OPENING

ITEM #20

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Schneider's supervision on Wednesday, June 24, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #21

APPROVED

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to defer consideration of Contract No. 08-53-338 Rebid with National Roofing Corporation. **The motion to defer was withdrawn.**

Following discussion, Commissioner Peraica requested to divide the question to consider Contract No. 08-53-338 Rebid separately. Commissioner Daley, seconded by Commissioner Steele, moved to approve Contract No. 08-53-338 Rebid. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE CONTRACT NO. 08-53-338 REBID

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Schneider, Sims, Steele, Suffredin - 14.

Nay: Commissioners Maldonado, Murphy, Silvestri - 3.

The motion to approve Contract No. 08-53-338 Rebid CARRIED.

Returning to the main motion, Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted "no" on Contract No. 09-41-137 with Venable, LLP.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #22

APPROVED

Transmitting a Communication, dated June 1, 2009 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to advertise for bid for the purchase of two (2) animal transport units. (See related Item #23).

One time purchase. (510-549 Account). Requisition Nos. 95100014 and 95100015.

TRANSFER OF FUNDS

ITEM #23

REFERRED TO THE COMMITTEE ON FINANCE #301496

Transmitting a Communication, dated June 1, 2009 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting approval by the Board of Commissioners to transfer funds from the Special or Cooperative Programs (510-298 Account) to Vehicle Purchase (510-549 Account). (See related Item #22).

Reason: This transfer of funds is needed to replace Animal Control vehicles in excess of 100,000 miles that are continually requiring expensive repairs.

Transfer of Funds from Account 510-298

Total	\$140,000.00
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Transfer of Funds to Account 510-549

Total	\$140,000.00
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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the City of Chicago
Traffic Signal Interconnect Installation
Ashland Avenue,
Lake Street to Fullerton Avenue
in the City of Chicago in County Board Districts #1, 8 and 12
Centerline Mileage: 2.76 miles
Section: 09-W4829-04-TL
Fiscal Impact: \$2,400,000.00 from Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #25

APPROVED

Transmitting a communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Group 3-2005:
47th Street,
Kedzie Avenue to Western Avenue; and
Cottage Grove Avenue,
75th Street to 71st Street
in the City of Chicago in County Board Districts #3 and 7
Section: 05-B3230-02-RS
Final Cost: \$1,285,267.55

2. Completion of Construction Approval Resolution
Group 4-2007:
Ridgeland Avenue,
26th Street to Roosevelt Road; and
Barrypoint (Long-Common) Road over Des Plaines River
in the City of Berwyn and the Village of Riverside in County Board District #16
Section: 07-W3726-02-RS
Final Cost: \$1,655,732.41

CONTRACTS AND BONDS

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

CHANGE IN PLANS AND EXTRA WORK

ITEM #27

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #301497

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highway

Submitting one (1) change in plans and extra work:

1. Section: 07-B6526-01-FP. Flossmoor Road, Ridgeland Avenue to Cicero Avenue in the City of Country Club Hills and unincorporated Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$15.92 (Deduction).

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PURCHASE ORDER ADDENDUM

ITEM #28

APPROVED

COMMISSIONER PERAICA VOTED "NO"

Transmitting a Communication, dated June 17, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Purchase Order No. 167209 with Design Installation Systems, Inc., Morton Grove, Illinois, for the Countywide Exterior Wall Renovation Project at Hawthorne Warehouse.

Original Purchase Order amount issued 05-08-09:	\$120,606.25
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$140,606.25

Reason: During the repair of the emergency areas it was determined that there were other imminently hazardous conditions that required stabilization. This increase provides for the removal and stabilization of loose terra cotta coping on the northwest corner parapet and the north facade.

This project is categorized as an emergency exterior wall renovation project.

Estimated Fiscal Impact: \$20,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CHANGE ORDER

ITEM #29

REFERRED TO THE COMMITTEE ON CONSTRUCTION #301498

Transmitting a Communication, dated June 8, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$2,515,950.00 to the contract with Roula Associates Architects, Chicago, Illinois, Architect for the New Residential Treatment Unit (RTU) and Reception Classification Diagnostic Center (RCDC) Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: During the programming phase, it was determined that the using agencies required additional square footage to meet their needs and to address specific requirements of the U.S. Department of Justice (DOJ) report on conditions at Cook County Jail. In response to that report, modifications were made to the original program. This will require a significantly increased design effort on the part of the Architectural and Engineering (A/E) team. Additional program elements and space are required, which translates into additional project costs. Some of these program requirements include increased hardening of the facility, additional security glazing to increase visual supervision, body scanners to reduce strip searches, and the inclusion of a pneumatic tube system to improve efficiency of medication delivery.

In addition, the original site had to be changed so that the new building would be adjacent to Cermak Health Services of Cook County. This will decrease detainee transport distance to assigned divisions, allow for reduced redundancy in the new building and better staff efficiency. Surveys of the new site confirmed additional underground utilities, which must be relocated and will require additional design effort. Also, due to the proximity of the new site to existing buildings, increased construction phasing and protection of adjacent foundations must be designed.

The overall project budget was increased during the Capital Improvement Program hearings and the A/E fee adjustment is recommended due to that increase.

This is categorized as a Public Safety Capital Project.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDER continued

ITEM #29 cont'd

Contract No. 08-41-158

Original Contract Sum:	\$4,300,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$4,300,000.00
Amount of this Modification:	<u>2,515,950.00</u>
Adjusted Contract Sum:	\$6,815,950.00

Estimated Fiscal Impact: \$2,515,950.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #30

APPROVED

Transmitting a Communication, dated June 10, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of countywide floor covering (carpet), to be replaced as needed.

This project is categorized as a renewal and replacement project.

One time purchase. Bond Issue (20000 Account). Requisition No. 92000294.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

ITEM #31

APPROVED AS AMENDED

Transmitting a Communication, dated June 2, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy
MAURICE S. JONES, Director, Department of Planning and Development

Re: Community Block Grant Program, Emergency Shelter Grants Program and the Home Investment Partnership Program

transmitted herewith are the recommended projects for the 2009 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 7, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM continued

ITEM #31 cont'd

The amount of CDBG funds requested was \$24,633,110.00. The amount of CDBG funds available for programming is \$10,497,277.00. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

The amount of ESG funds requested was \$1,045,500.00. The amount of ESG funds available for programming is \$441,792.00. The proposed use of ESG funds provides essential services, and maintenance/operations costs for homeless shelters in suburban Cook County, as well as funding for homeless prevention.

The amount of HOME Investment Partnerships funds granted by the U.S. Department of Housing and Development (HUD) is \$6,251,715.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Chicago Metropolitan Agency for Planning and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2009.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, or the Chief of the Bureau of Capital, Planning and Facilities Management of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE RENEWAL AGREEMENT

ITEM #32

**REFERRED TO THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT
SUBCOMMITTEE #301499**

Transmitting a Communication, dated June 8, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval to exercise a one (1) year option of renewal contained in the existing lease for space located at 1120 East 89th Street, Chicago, Illinois. The Cook County Board of Commissioners approved the original lease on December 18, 2007. The leased premises is being used and occupied by the Clerk of the Circuit Court as a temporary and ancillary storage facility.

Storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak, is not yet available for use by the Clerk of the Circuit Court. They will need to remain at the 1120 East 89th Street location until the space is ready for occupancy. Details are:

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE RENEWAL AGREEMENT continued

ITEM #32 cont'd

Landlord: 89th Street Partners, LLC
Tenant: County of Cook
Using Agency: Clerk of the Circuit Court
Location: 1120 East 89th Street, Chicago, Illinois 60610
Term: 1/1/2010 through 12/31/2010

Rent:	<u>Monthly</u>	<u>Annual</u>
	\$36,981.00	\$443,772.00
Space Occupied:	75,600 square feet	
Cost/Square Foot:	\$5.87	

Upon approval, the Director of the Real Estate Management Division will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by September 1, 2009.

Estimated Fiscal Impact: \$443,772.00. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court's Document Storage Fund.

BUREAU OF HUMAN RESOURCES

ORDINANCE

ITEM #33

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the state, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2009, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #33 cont'd

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2009

Trade Name	RG	TYP C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	ALL	34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270	
ASBESTOS ABT-MEC	BLD	29.930	0.000	1.5	1.5	2.0	9.170	9.260	0.000	0.320	
BOILERMAKER	BLD	41.230	44.940	2.0	2.0	2.0	6.720	8.940	0.000	0.350	
BRICK MASON	BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550	
CARPENTER	ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490	
CEMENT MASON	ALL	41.850	43.850	2.0	1.5	2.0	7.850	7.410	0.000	0.170	
CERAMIC TILE FNSHER	BLD	32.150	0.000	2.0	1.5	2.0	6.150	7.370	0.000	0.380	
COMM. ELECT.	BLD	35.440	37.940	1.5	1.5	2.0	7.400	7.660	0.000	0.700	
ELECTRIC PWR EQMT OP	ALL	38.600	44.970	1.5	1.5	2.0	9.110	11.34	0.000	0.290	
ELECTRIC PWR GRNDMAN	ALL	30.110	44.970	1.5	1.5	2.0	7.120	8.850	0.000	0.230	
ELECTRIC PWR LINEMAN	ALL	38.600	44.970	1.5	1.5	2.0	9.110	11.34	0.000	0.290	
ELECTRICIAN	ALL	39.400	42.000	1.5	1.5	2.0	10.83	8.740	0.000	0.750	
ELEVATOR CONSTRUCTOR	BLD	44.930	50.550	2.0	2.0	2.0	9.525	8.210	2.700	0.000	
FENCE ERECTOR	ALL	30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500	
GLAZIER	BLD	37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740	
HT/FROST INSULATOR	BLD	39.900	42.400	1.5	1.5	2.0	9.170	10.46	0.000	0.320	
IRON WORKER	ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300	
LABORER	ALL	34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270	
LATHER	ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490	
MACHINIST	BLD	40.530	42.530	1.5	1.5	2.0	7.000	7.670	0.650	0.000	
MARBLE FINISHERS	ALL	28.650	0.000	1.5	1.5	2.0	7.920	9.970	0.000	0.550	
MARBLE MASON	BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550	
MATERIAL TESTER I	ALL	24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270	

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #33 cont'd

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
MATERIALS TESTER II		ALL		29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MILLWRIGHT		ALL		39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
OPERATING ENGINEER		BLD	1	43.800	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	2	42.500	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	3	39.950	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	4	38.200	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		FLT	1	47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	2	45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	3	40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	4	33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		HWY	1	42.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	2	41.450	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	3	39.400	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	4	38.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	5	36.800	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
ORNAMNTL IRON WORKER		ALL		39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500
PAINTER		ALL		36.900	41.510	1.5	1.5	1.5	7.350	8.400	0.000	0.470
PAINTER SIGNS		BLD		30.820	34.600	1.5	1.5	1.5	2.600	2.470	0.000	0.000
PILEDRIVER		ALL		39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
PIPEFITTER		BLD		42.050	45.050	1.5	1.5	2.0	7.660	8.550	0.000	1.370
PLASTERER		BLD		38.100	40.390	1.5	1.5	2.0	7.500	8.440	0.000	0.400
PLUMBER		BLD		43.000	45.000	1.5	1.5	2.0	9.110	5.960	0.000	1.030
ROOFER		BLD		36.400	39.400	1.5	1.5	2.0	6.950	4.670	0.000	0.330
SHEETMETAL WORKER		BLD		39.130	42.260	1.5	1.5	2.0	9.130	11.83	0.000	0.610
SIGN HANGER		BLD		27.360	28.210	1.5	1.5	2.0	4.350	2.530	0.000	0.000
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STONE MASON		BLD		38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
TERRAZZO FINISHER		BLD		33.810	0.000	1.5	1.5	2.0	6.150	9.850	0.000	0.310
TERRAZZO MASON		BLD		37.390	40.390	1.5	1.5	2.0	6.150	11.11	0.000	0.350
TILE MASON		BLD		38.630	42.630	2.0	1.5	2.0	6.150	9.010	0.000	0.500
TRAFFIC SAFETY WRKR		HWY		24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	E ALL	1		30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL	2		30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL	3		31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL	4		31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		WALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER		BLD		38.200	39.200	1.5	1.5	2.0	6.580	9.550	0.000	0.280

OFFICE OF THE COUNTY ASSESSOR

APPROVAL OF PAYMENT

ITEM #34

REFERRED TO THE COMMITTE ON FINANCE, AS AMENDED #301500

Transmitting a Communication, dated June 1, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting approval of payment in the amount of \$150,000.00 to Franczek Sullivan, PC, Chicago, Illinois, for legal services in relation to certain labor and employment-related matters. The firm provided the Assessor with legal advice and guidance with respect to labor and employment matters as may be requested by designated officials in the Assessor's Office.

Reason: Franczek Sullivan, PC has previously provided the Assessor with legal services and is familiar with its operations and with the operations of the County in general. The firm has negotiated the certification of the collective bargaining unit and the collective bargaining agreement. Because of the familiarity with the Assessor's Office and the bargaining agreement, the office is assured of continued highest quality services and responsiveness to the office's needs. The firm is intimately familiar with the agreements and all history and will not require explanation or background information. The result is a time and monetary savings for the office as well as legal services provided of the highest caliber.

Estimated Fiscal Impact: \$150,000.00. (040-260 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT RENEWAL

ITEM #35

APPROVED

Transmitting a Communication, dated June 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-299 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services and substance abuse testing.

Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing services to the program since its inception in 1997. This contract was awarded through Request for Qualification (RFQ) No. 08-50-1038Q with one-year renewal options up to a maximum of three (3) years.

Estimated Fiscal Impact: \$168,828.00. Contract period: July 1, 2009 through June 30, 2010. (532-260 Account). Requisition No. 95324050.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PURCHASE ORDER ADDENDUM

ITEM #36

APPROVED

Transmitting a Communication, dated June 9, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,594.47, Purchase Order No. 166927 with the Hoffman Estates Park District, Hoffman Estates, Illinois, for catering services and equipment rental, in connection with the domestic violence program conference held on April 24, 2009.

Original Purchase Order amount issued 04-17-09:	\$1,771.08
Increase requested:	<u>1,594.47</u>
Adjusted amount:	\$3,365.55

Reason: This conference is funded by a grant from the Illinois Violence Prevention Authority. The number of attendees, 315, was greater than the 175 originally anticipated.

Estimated Fiscal Impact: None. Grant funded amount: \$1,594.47. (798-189 Account).

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

ITEM #37

APPROVED

COMMISSIONER MORENO VOTED "PRESENT".

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-84-171 with Finer Foods, Inc., Chicago, Illinois, for the purchase of meat products for minors.

Reason: This request is necessary to allow sufficient time for the bid, award and implementation of the new contract for which bids are scheduled to be opened on August 12, 2009. Approximately \$143,746.87 remains on this contract. The expiration date of the current contract is July 22, 2009.

Estimated Fiscal Impact: None. Contract extension: July 23, 2009 through October 22, 2009.

CLERK OF THE CIRCUIT COURT

INDEPENDENT AUDIT REPORT

ITEM #38

REFERRED TO THE AUDIT COMMITTEE #301501

Transmitting a Communication, dated June 15, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

submitting the Fiscal Year 2008 Independent Auditor Report, which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #39

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #301502

**JOURNAL
June 2, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 2, 2009.

TRANSFER OF FUNDS

ITEM #40

REFERRED TO THE COMMITTEE ON FINANCE #301503

Transmitting a Communication, dated June 17, 2009 from

DAVID ORR, County Clerk

requesting approval by the Board of Commissioners to transfer funds from the Postage (524-225 Account) to the Professional and Managerial Services (524-260 Account).

Reason: This transfer is possible because postage costs for the two elections held in 2009 was reduced and costs for professional and managerial services has increased.

Transfer of Funds from Account 524-225

Total	\$500,000.00
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Transfer of Funds to Account 524-260

Total	\$500,000.00
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OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT

ITEM #41

APPROVED AS AMENDED

Transmitting a Communication, dated May 27, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications Security & Detection Systems, Inc., Commerce City, Colorado, for the purchase of nine (9) ACX 6.4 X-ray systems.

Reason: L-3 Communications Security & Detection Systems, Inc. has developed a "Computer Based" automated explosive detection x-ray security screening system with E-SCAN dual energy for enhanced explosive detection using organic/inorganic identification which is Transportation Security Administration (TSA) approved. This equipment is requested to ensure compatibility with existing L-3 equipment currently in use at the Department of Corrections.

Estimated Fiscal Impact: \$395,370.00. One time purchase. (717/239-521 Account). Requisition No. 92390045.

This equipment was included in the 2009 Capital Equipment Request approved by the Board of Commissioners on June 2, 2009.

The Purchasing Agent concurs.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

CONTRACT ADDENDUM

ITEM #42

APPROVED AS AMENDED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$137,610.00 and extend for six (6) months, Contract No. 99-41-1398 with the Illinois State Police, Springfield, Illinois, for computer software maintenance and upgrades for the Correctional Institution Management Information System (CIMIS) inmate tracking system.

Board approved amount 05-07-08:	\$275,220.00
Increase requested:	<u>137,610.00</u>
Adjusted amount:	\$412,830.00

Reason: This software is proprietary and can only be supported by the Illinois State Police. This increase and extension will allow for maintenance to continue during the transition to a new Jail Management Information System. The expiration date of the current contract was June 30, 2009.

Estimated Fiscal Impact: \$137,610.00. Contract period: July 1, 2009 through December 31, 2009. (239-441 Account). Requisition No. 92390034.

Approval of this item would commit Fiscal Year 2009 funds.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

OFFICE OF THE SHERIFF
CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #43

APPROVED

Transmitting a Communication, dated June 3, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of general purpose cleaning supplies.

Contract period: September 1, 2009 through August 31, 2011. (215-330 Account). Requisition No. 92159012.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

RESOLUTION

ITEM #44

APPROVED

Transmitting a Communication, dated June 5, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorization signatories for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue, at the First Suburban National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at First Suburban National Bank for the following purposes, be updated for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue; and

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

RESOLUTION continued

ITEM #44 cont'd

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. DeWayne Holbrook
2. Michael Smith
3. Ray Farinella
4. Matthew Walsh
5. Kevin Ruel
6. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following signatory shall be deleted:

1. William T. McHenry

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF
JAIL DIVERSION AND CRIME PREVENTION DIVISION

TRANSFER OF FUNDS

ITEM #45

REFERRED TO THE COMMITTEE ON FINANCE #301504

Transmitting a Communication, dated June 10, 2009 from

THOMAS J. DART, Sheriff of Cook County
by

WILLIE WINTERS, Executive Director, Department of Jail Diversion and Crime Prevention

requesting approval by the Board of Commissioners to transfer funds from the Postage (238-225 Account) to the Printing and Publishing (238-240 Account), Food Supplies (238-310 Account), Institutional Supplies (238-333 Account), and the Books, Periodicals, Publications and Data Services (238-353 Account).

Reason: This transfer of funds will enable the Department to cover the cost of supplies and printing due to the addition of one P.A.C.T. Camp that was not anticipated during the preparation of the FY 2009 Budget.

Transfer of Funds from Account 238-225

Total	\$11,000.00
Transfer of Funds to Accounts	
238-240	\$4,750.00
238-310	\$500.00
238-333	\$4,750.00
238-353	<u>\$1,000.00</u>
Total	\$11,000.00

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

GRANT AWARD

ITEM #46

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant award in the amount of \$8,000.00 from the DuPage Community Foundation, Wheaton, Illinois. The purpose of the grant is to provide specialized law enforcement, surveillance and documentation equipment for the investigation of illegal dog fighting and other animal crimes in Cook County. The DuPage Community Foundation has determined that the Cook County Sheriff's Office meets the award criteria due to their distinction as a leader in the discovery, detection and prosecution of offenders involved in crimes committed against dogs and other animals. These funds would be dedicated to pursuing the mission of protecting animals, eliminating dog fighting arenas and training centers, and bringing offenders to justice.

Estimated Fiscal Impact: None. Grant Award: \$8,000.00. Funding period: March 27, 2009 through March 26, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #47

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL JR., Deputy State Attorney, Chief, Civil Actions Bureau

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL JR., Deputy State Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Rios v. Cermak Health Services, et al., Case No. 08 CV 2596

#301505

2. Iris Thomas v. Cook County d/b/a Stroger Hospital, Case No. 08 C 2408

#301506

3. Yasin v. Cook County Sheriff's Department of Corrections, Case No. 07 C 1266

#301507

4. Irma Garcia v. County of Cook d/b/a John H. Stroger, Jr. Hospital, Case No. 06 L 5707

#301508

5. Fontella Brown-Marshall v. Cook County Sheriff, Case No. 08 C 2534

#301509

OFFICE OF THE COUNTY TREASURER

TRANSFER OF FUNDS

ITEM #48

REFERRED TO THE COMMITTEE ON FINANCE #301510

Transmitting a Communication, dated June 16, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting approval by the Board of Commissioners to transfer funds from the Printing and Publishing (060-240 Account) to the Postage (060-225 Account) and Premiums on Fidelity, Surety Bonds and Public Liability (060-250 Account).

Transfer of Funds from Account 060-240

Total	\$118,500.00
Transfer of Funds to Account	
060-225	\$100,000.00
060-250	<u>\$18,500.00</u>
Total	\$118,500.00

Reason: Funding is necessary to provide an adequate level of postage on account of the United States Postal Service (USPS) increase that went into effect on May 11, 2009; and to provide insurance for a two-year contract at a savings of \$4,700 per year.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, July 21, 2009.